

**GLASTONBURY TOWN COUNCIL
REGULAR MEETING MINUTES
TUESDAY, NOVEMBER 22, 2016**

The Glastonbury Town Council with Town Manager, Richard J. Johnson, in attendance, held a Regular Meeting at 7:00 p.m. at the Council Chambers of Town Hall, 2155 Main Street, Glastonbury, Connecticut.

1. Roll Call

Council Members

Dr. Stewart Beckett III, Chairman
Mr. Whit C. Osgood, Vice Chairman
Mrs. Jill Barry
Ms. Karen Boisvert
Mr. Lawrence J. Byar
Mr. Kurt P. Cavanaugh
Mr. William T. Finn
Mr. Thomas P. Gullotta
Mrs. Cara T. Keefe

(a) Pledge of Allegiance.

Led by Chairman Beckett

2. Public Comment

Mr. Edward Jackowitz of 317 Clark Hill Road spoke to hazardous conditions at the crest of his road saying that they had many close calls due to a large rock that the roadway goes around. He said that the trucks with the horse trailers leave no room for other traffic also creating a hazard. He continued saying that Mr. Pennington staked out the area and the rock was on town property. He conveyed that Mr. Pennington suggested they cut down the trees and the town would consider addressing the rock. He said he cleared the trees and is now hoping the rock will be addressed. He said the island at the intersection of Woodland, Matson Hill and Clark Hill is poorly marked and causes people to erroneously meet head-on. He spoke to a bump causing nice cars to have to drive very slowly over them to avoid bottoming out. He also suggested a stop sign at each road for safety. He presented a petition and noted that they all pay about \$1M in taxes. He expressed hope it would be addressed.

Mr. Tom Gorman of Eastbury School District spoke to the variations of school enrollment projections and actual enrollment. He said he felt the days of decreasing enrollment are over. He noted that Glastonbury is operating at the second lowest per pupil expenditures meaning that they are operating lean. He emphasized that he believes that the Board of Finance and Town Council are exerting undo pressure on the Board of Education to close a school by not

considering air conditioning unless the school is closed. He questioned why the two would even be linked. He asked the Council not to encourage large class sizes which would be the result of school closings. He exclaimed that just because you can do something doesn't mean you should.

Mr. Dave Doherty of 61 Ridge Road thanked the Chairman and Town Manager for attending the Citizen's Academy. He said he has been involved in the discussion regarding the potential closing of Eastbury. He said that they could close Eastbury with a savings of \$1M but considerable costs to the students in town as well as the fact that the Town must continue to maintain the building. He urged the Town to get involved in the discussion so all the costs and implications can be understood prior to a decision. He expressed concern about long bus rides, potentially not attending your neighborhood school and increased class sizes.

Mrs. Wendy Marques of 3514 Hebron Avenue was concerned to hear at a previous Council meeting the Chairman say during a capital program discussion that they wouldn't talk about air conditioning until the decision about the closure of Eastbury was made. She said that Eastbury is in the Board of Education operating budget separate from the CIP budget and she couldn't understand why the Council has linked the two. She said that if the air conditioning goes forward, it will go to the voters at referendum asking the Council to stop linking it with the decision about Eastbury. She accused the Town Council of misleading the people that if Eastbury is closed, they will get air conditioning pitting parents who want air conditioning against the Eastbury community. She asked the Town Council to decide what would happen with Eastbury's school building and the land and associated costs which are critical factors in the decision making.

Mr. Alan Preli of Woodland Street said he's been there for years and there weren't any issues when it was a cow path but now it is dangerous. He criticized the island on Clark Hill Road and said the three-way stop isn't a bad idea.

Mrs. Marybeth Vanadees of Diamond Lake expressed support for Eastbury and that she had graduated from town and came back so her son could have the same experience. She was dismayed that air conditioning is being held hostage. She urged the town not to close the school saying that class sizes are too large already and people keep moving into town.

Mrs. Donna Pieri of 114 Crystal Ridge said she travels Matson Hill, Woodland and Clark Hill and that she, too, finds the intersection dangerous.

3. Special Reports.

None

4. Old Business.

None

5. New Business.

(a) Transfer from Contingency - \$30,000 – Automated External Defibrillators (AEDs)

Mr. Johnson reviewed the memo to the Council on the topic dated November 18, 2016, noting that Glastonbury is a Heart Safe Community and they want to ensure the AEDs are in all their town buildings and some critical town vehicles as well. Mr. Gullotta expressed support. Mr. Byar expressed support and asked about needed training for use. Mr. Johnson said that the Ambulance Association has credentialed a number of people and would continue to do so.

Motion By: Mr. Cavanaugh

Seconded By: Mr. Gullotta

BE IT RESOLVED, that the Glastonbury Town Council hereby approves a \$30,000 transfer from Contingency to Health-Capital Outlay/Machinery & Equipment for purchase of Automated External Defibrillators for Town buildings and fleet, as described in a report by the Town Manager dated November 18, 2016 and as recommended by the Board of Finance.

Result: Motion passes unanimously {9-0-0}.

(b) Action to appropriate funds required to implement the written Agreement between the Town of Glastonbury and the International Union of Operating engineers (IUOE) - Highway, Vehicle Maintenance and Refuse bargaining group

Mr. Johnson reviewed the memo to the Council on the topic dated November 18, 2016, noting the 3-year agreement including a general wage adjustment consistent with other town employees. He noted the opportunity to earn compensatory time which should save money and help employees in the height of snow removal season. Ms. Boisvert asked if it was at time and a half. Mr. Johnson said it was at the rate they would earn overtime, time and a half unless holiday or Sunday at double time. Ms. Boisvert praised the program. Mr. Byar asked if the wage increases were in line with other units and Mr. Johnson said that they were. Mr. Byar asked if the budget would include the adjustments and Mr. Johnson said it would.

Motion By: Mr. Cavanaugh

Seconded By: Mr. Gullotta

BE IT RESOLVED, that the Glastonbury Town Council hereby approves the funds necessary to implement the written Agreement between the Town of Glastonbury and members of the Highway, Fleet and Refuse Divisions (IUOE) effective July 1, 2016 through June 30, 2019, as described in a report by the Town Manager dated November 18, 2016.

Result: Motion passes unanimously {9-0-0}.

(c) Action to establish the Regular Council Meeting schedule – calendar year 2017 through January 2018

Mr. Johnson reviewed the memo to the Council on the topic dated November 18, 2016, noting the budget workshop starting at 6pm and the final budget hearing has to be established the 22nd

or 23rd and there's a meeting in April pushed off due to Passover. Mr. Byar suggested having one April meeting the week of the 17th to avoid school vacation week.

Mr. Byar moves to amend the next fiscal year's meeting schedule to include just one meeting in April on April 18th. Chairman Beckett suggested the budget meeting on March 22nd.

Motion By: Mr. Byar

Seconded By: Mr. Gullotta

BE IT RESOLVED, that the Glastonbury Town Council hereby amends the Schedule of Regular Council Meeting, dated November 22, 2016, for calendar year 2017 through January 2018, to include just one meeting in April on April 18th.

Result: Motion passes unanimously {9-0-0}.

Motion By: Mr. Gullotta

Seconded By: Mr. Cavanaugh

BE IT RESOLVED, that the Glastonbury Town Council hereby amends the Schedule of Regular Council Meeting, dated November 22, 2016, for calendar year 2017 through January 2018, to include March 22, 2017, for the final budget hearing leaving March 23, 2017, as a back-up should there be inclement weather.

Result: Motion passes unanimously {9-0-0}.

Motion By: Mr. Byar

Seconded By: Mr. Gullotta

BE IT RESOLVED, that the Glastonbury Town Council hereby adopts the Schedule of Regular Council Meeting, dated November 22, 2016, for calendar year 2017 through January 2018, as amended.

Result: Motion passes unanimously {9-0-0}.

6. Consent Calendar.

- (a) Action on DEEP America the Beautiful grant – Town Hall/Academy Tree Planting \$12,000**

Motion By: Mr. Byar

Seconded By: Mr. Gullotta

BE IT RESOLVED, that the Town Manager, Richard J. Johnson, is empowered to execute and deliver in the name and on behalf of the Town of Glastonbury a certain contract with the

Department of Energy and Environmental Protection of the State of Connecticut for the fulfillment of the America-the-Beautiful grant, and is authorized to affix the Corporate Seal.

Result: Motion passes unanimously {9-0-0}.

7. Town Manager's Report.

Mr. Johnson reviewed his report to the Council on the topic dated November 18, 2016, noting the information about the status of the blight ordinance. He said that there were 14 cases opened, 12 complaint-driven, 2 by staff. He continued saying that 6 cases were officially determined as blight and 2 letters have been forwarded to property owners starting the time schedule. He has said that there has been some corrective action and some indication homeowners would work with the town. He said the CIP was proposed for January 19 and the Annual Town Meeting on January 25. He also noted a monopole cell tower proposed for the Cavanna's property on Woodland Street. He also said that it has been proposed to extend the flags to Glastonbury Boulevard.

He informed the Council of the progress at the boathouse hoping that weather permitting, most of the work would be done by calendar year end. He said that the Grange Pool report is in revision but that a project timeline is generally 2 years noting that it appears the direction will be to decommission Grange Pool and look elsewhere for a new pool. Mr. Gullotta noted that the Historical Commission raised \$8K to begin work and he has no objections to starting work. He added that he felt that in a town like Glastonbury, they should be able to raise the money encouraging people and groups to donate. Mr. Byar agreed about Slocomb work. He asked about the countersigning of the MDC agreement. Mr. Johnson said that the MDC did countersign the agreement and the MDC will take action at a meeting about the first week of December. He also said that they believed the State bond Commission agenda would include action on the grant for the MDC but he had not yet seen the agenda.

Mrs. Keefe asked if the letters to a blight complainant are public. Mr. Johnson said that if they receive a complaint or inquiry about a property, they would discuss that it was addressed and letters are public documents. Mr. Cavanaugh asked Mr. Johnson to convey to the Chief of Police that some are expecting him to propose a canine program. He also noted that there is only a frame in front of the Brookdale facility and asked if there was resolution. Mr. Johnson said that there are discussions and they are working on it. Mr. Cavanaugh asked about the tree removal at Whole Foods. Mr. Johnson said that they talked to the property manager about the plan of approval and that they had to come in for an amendment or replace trees in kind. Mr. Cavanaugh

asked if they had a deadline. Mr. Johnson said that he speculated spring given the weather but he would double check.

Mr. Cavanaugh asked about the process for a fuel cell at the High School. Mr. Johnson said that the education staff was approached and they were doing due diligence but that no approval was granted so the company jumped the gun. Vice Chairman Osgood said that he feels the canine program should be handled on a regional basis so there's disagreement among Council Members. Mr. Gullotta asked Mr. Johnson if the Council would be fully involved in any fuel cell consideration. Mr. Johnson said that if at the High School, the Board of Education would largely be involved but if there's a concern, to let him know. Mr. Gullotta said that it's a Board of Education decision and suggested that a group that is willing to install a new turf field, that, too, would be a Board of Education decision. He said that these are great gifts but then it's a burden for the town suggesting they may want to consider whether or not they can afford these gifts in the future. Mr. Cavanaugh said that they have never seen a proposal for the canine unit and that he felt they could all benefit from discussing the topic from a position of information. Ms. Boisvert concurred with Mr. Gullotta.

8. Committee Reports.
(a) Chairman's Report.

CRCOG

Chairman Beckett stated that Mr. Gullotta had requested an update from CRCOG and there's a lot going on. He said that the City of Hartford is in dire financial straits and the State is in worse straits. He said that Mayor Bronin is willing to come talk to the towns if there's any interest. Mr. Gullotta said that he would be very interested in having him come in and provide the opportunity for discussion. A consensus was reached in favor of a meeting with Mayor Bronin.

MDC

Vice Chairman Osgood said that the MDC voted on their budget including a 4% increase in the variable portion of the water bills and a 10% increase of the fixed portion for water usage bills. Mr. Gullotta asked if they discussed eliminating the discount to Niagara. Vice Chairman Osgood said it was raised and would be discussed at their meeting on December 5, 2016.

9. Communications.

None

10. Minutes

(a) Minutes of October 25, 2016 Regular Council Meeting.

Motion By: Mr. Cavanaugh

Seconded By: Mr. Gullotta

BE IT RESOLVED, that the Glastonbury Town Council hereby approves the minutes as submitted for the regular meeting held October 25, 2016.

Result: Motion carries by the following vote {8-0-1}.

For: Chairman Beckett, Mrs. Barry, Ms. Boisvert, Mr. Byar, Mr. Cavanaugh, Mr. Finn, Mr. Gullotta and Mrs. Keefe

Oppose: None

Abstain: Vice Chairman Osgood

11. Appointments and Resignations.

None

A break was taken at 7:56pm and the meeting reconvened at 8pm.

PUBLIC INFORMATIONAL HEARING – 8:00 P.M.

1. HOUSE STREET/HEBRON AVENUE MODERN ROUNDABOUT PROJECT

Mr. Dan Pennington, Town Engineer, noted that this project has been discussed at length in the past and advertised well throughout the town. He noted that given that, he wasn't going to speak to the background and safety/benefits of the roundabout. He said that this is grant funded to improve safety. He said that this area is the most accident prone area and they had approached the state about a signal which had not been favored due to the potential negative impact to the off- ramps. He continued saying that successes in roundabouts around the state led to a discussion to determine if it was feasible at this location which resulted that it was. He said that the state DOT roundabout expert gave testimony as well and the Council directed him to design a roundabout for two locations including this proposal.

He reviewed the plans noting the impact to properties reciting a statement required for each public hearing about impacts, appraisal for the property and the potential for eminent domain if necessary. He pointed the property impacts out on the plan as well as the raised splitter islands, crossing spaces, the truck apron and conceptual landscaping. He also proposed a dedicated left turn lane for Linden and Sycamore Streets to improve safety. He said that they would lay conduit to allow for lights for pedestrian crossing of the roundabout. He noted that the grant allows for 100% funding with hopes of construction during the latter half of the 2017 construction season and in combination with the pavement rehabilitation project. He emphasized that access would be maintained to all properties throughout construction process with exception of the last top paving done during night hours.

Mr. Jerry Satten of 101 Clinton and owner of 209-11 Linden Street, said that the street is used as a cut through all day, it's narrow and there are cars parked on the street all the time. He said his grandchildren are often there playing and it's dangerous. He asked if there could be signs that say no through way to help with the danger.

Mr. Ron Gatinella of 277 Hebron Avenue, very close to the corner of House Street questioning if they could flatten the curb at the medical building to allow a car to pass to help with the flow. He said that he wrote a letter about the roundabout conveying that he thought it was a symptom of the cues at Hebron and New London Turnpike but after working and living there 24 hours a day, he does feel as if the roundabout will help slow the traffic down.

Mr. Morgan Seeley of 87 Buttonball Lane said he was a registered civil engineer and town engineer for a different municipality. He said that the point of a roundabout is to keep traffic moving but he had concerns about a conflict with pedestrians and the exit and entrance to adjacent properties. He also agreed with cut through issues with Sycamore, Linden and Clinton. Mr. Satten questioned if they should put a speed bump in roundabout and at Linden and Clinton to help them slow down.

Mrs. Keefe said she heard from some business owners who got notice of the meeting and were pleased to have been included. She praised the dedicated left hand turn lane for Sycamore and Linden and the conduit for future lights. Vice Chairman Osgood noted that he wouldn't want to see any landscaping on the split islands block sight lines for the drivers to see pedestrians. Mr. Pennington said that this shouldn't impact the volume on Linden but he could see that drivers would prefer Sycamore with the protected signal and thus reduce traffic on Linden Street. Mr. Gullotta said Linden is extremely narrow and the curve is extremely tight so parked cars on it does slow down traffic. He asked if there was anything that could be done to improve safety.

Mr. Pennington said that they always hear of too much traffic traveling too fast. He said that they can't post no through traffic as it has to be approved at the state. He said that they can record speed of traffic and peak volume to allow for targeted enforcement. He said he could look at a widened area to accommodate by-pass if the volume warrants. Regarding pedestrian safety in roundabouts, the geometry results in much lower speeds and with the raised islands, the splitter island in combination all lead to safer pedestrian statistics for a roundabout than a signalized intersection. He acknowledged the importance of sight lines as noted by Vice Chairman Osgood.

Regarding driveway access, he reviewed the plan noting access is not prohibited by the project. Mr. Cavanaugh noted the request to flatten the curb which he thought they were trying to get rid of so given Mr. Pennington spoke to widening. Vice Chairman Finn noted the number of

hearings they have had, the expert testimony they have heard and the favorable stance of the state. Mr. Pennington said it was discussed at 5 Council meetings, 1 public hearing and an informational hearing at the community center. He said that they had 3 experts, two roundabout experts and the DOT was present at one of the meetings all of which has reviewed and support the proposal. Hearing nothing further, Chairman Beckett closed the public hearing.

2. HEBRON AVENUE PAVEMENT REHABILITATION PROJECT

Mr. Dan Pennington, Town Engineer, reviewed the plan of the entire Hebron Avenue corridor with the two roundabout project areas excluded from the rehabilitation project. He noted that this is a state funded project. He said that the area by Main Street and other end need only be milled and overlay with the areas in the middle needing a full reconstruction. He noted that Mr. Gullotta had suggested the town evaluates the ability to bypass a vehicle making a left into Eric Town Square without flattening of the curb. He read the statement again about private property. He showed one option to create space for a bypass and the other with a dedicated turn lane with the latter requiring more property. He noted the latter would require some planting relocation and that access would be maintained throughout the construction period. He emphasized that coordinating the construction of the roundabouts and the pavement rehabilitation is worth the effort for minimizing interruption and maximizing efficiency.

Mrs. Keefe asked about the uncertainty for a pedestrian to cross when there is a dedicated lane. Mr. Pennington said that it is a good point and they would probably look to move the crosswalk down a bit. Mrs. Keefe said she would not favor getting rid of the 4' bicycle path. Mr. Cavanaugh asked about the surface of the crosswalks. Mr. Pennington said that their initial thoughts were brick pavers. Mr. Cavanaugh asked if he had seen the new ones in Manchester and suggested he make a note. He also asked about the utility pole lines. Mr. Pennington said that it would be several million to put all poles and lines underground but would make an effort to do whatever they could.

Mr. Gullotta asked about the difference in left turn lane size options. Mr. Pennington said about 2'. Mr. Gullotta said he didn't want to lose village feeling but did express preference for the left turn lane. Mr. Byar expressed support for the dedicated left turn lane. Vice Chairman Osgood said that he agreed with Tom and felt they should not add a turning lane. Chairman Beckett asked about pavement lines to help with traffic safety. Mr. Pennington said he would give that some thought. Chairman Beckett also preferred the 4' shoulders. Mr. Cavanaugh said he didn't want them to go crazy with the pavement markings. Vice Chairman Osgood said that they are putting conduit in the roundabouts for lights and asked if they were going to do the same for this

section. Mr. Pennington said they weren't but could very easily. Vice Chairman Osgood said that he felt that they should.

Mrs. Keefe agreed with considering conduit for those two crosswalks. She got the comment about the "village feel" but they have to be able to walk in the center. Mr. Pennington said that the need for the left turn lanes are generated from volume in and out of the development. Mr. Finn said that this will have the biggest impact for the town and important that it be done right. Ms. Boisvert asked about construction. Mr. Pennington said that the first roundabout will start at weather break in the spring and this roundabout and the pavement rehabilitation will not start until after the first one is done midsummer through the start of winter. Mr. Gullotta couldn't picture going down 9" wondering how long it would take. Mr. Pennington said that it would go quicker than one might think and currently the pavement depth varies from 5 to 9". He added that granite curbing will really finish the project nicely. Mr. Gattinella asked if the road would be dug up during the day and questioned if cars could pass. Mr. Pennington said that they would do one lane at a time and the top course would be done at night. Hearing nothing further, Chairman Beckett closed the public hearing.

3. MULTI-USE TRAIL – PHASE II – WESTERN BOULEVARD TO HOUSE STREET PROJECT

Mr. Dan Pennington, Town Engineer, reviewed the plan for Phase II of the off road multi-use trail that is a top priority for Bike Glastonbury allowing people to bypass the very busy Hebron Avenue with some dangerous pinch points. He reviewed the plans noting that there would be a 10-car parking lot on House Street and the property owners have been very cooperative. He read the statement required about property acquisitions. He noted that there is one location they plan to move off the sewer easement to lessen the impact and walk through the area where a dam had breached. He said that Salmon Brook is meandering and coming close to the sanitary sewer line which they need to address. He continued saying that they propose stream bank stabilization measures to protect against the risk to the sanitary sewer line. He said that this trail would be similar in nature to the one built from Bell Street to Smith School, 10' paved path with stone dust on either side. He reviewed the approval process including local boards as well as DEEP and Army Corps with the hopes of constructing in 2017 that is 100% grant funded.

Mrs. Cynthia Walls of 31 Checkerberry Lane of Milestone Commons, said that their sewer line meets with another in the area of this trail. She opposed the trail calling it a ridiculous waste of taxpayer money especially in this economy. She continued saying that spending \$1M to pave over wetlands for a handful of bikers is shameful. She said that Griswold could be used with

sidewalks on both sides. He conveyed that Steve Cassano recommended the Route 3 bikeway be shelved due to the fiscal situation and this project should also be shelved. She said that the property is extremely wet and criticized the plan to pave through there. She noted the beginning is actually a small pond and handed out pictures. She said that at least three times, there were streams that cross horizontally with erosion and some sewer pipe exposure. She didn't understand how the Council could consider paving and disturbing the wetlands unnecessarily. She read from the state wetlands regulations speaking to the protection of wetlands. She also referred to an article in the Citizen on August 18 about endangered species in the area of the path, the necessity of a raised trail accomplished by the use of fill which would require compensatory storage through excavation along the trail and in the brook, tree removal which would reduce shade and cause thermal concerns. She didn't feel, given the state fiscal position, that the town should build this project calling it unnecessary, too costly to taxpayers and it would destroy our natural resources. She commented that it seems as the town is building things in town that the majority of people will never use like the overpriced boathouse, a fountain down by the river and then this overpriced trail for a handful of people. She said that there have been people here clamoring for air conditioning for the schools but the Town Council has been ignoring them or doing studies about other ways to do it. She urged the Council let them go to referendum and consider an indoor aquatic center and a sledding location both of which would benefit a higher percentage of people of all ages.

Mr. Gerhard Schade of 887 Goodale Hill Road, said he was a member of bike walks, it would be a wonderful addition and would be heavily used. He felt it would relieve a dangerous situation with the conflict of walkers and cyclists and motorists and there was even a cyclist fatality some years ago. He thanked the Council for tackling this project.

Vice Chairman Osgood asked about the funding and Mr. Pennington said it was state funding with the work done by town staff. Mr. Byar asked if they had voted on it. Chairman Beckett said that they had. Mr. Byar asked about the cost and said he was sure the wetlands would go through the proper channels. Mr. Pennington replied adding that this is following a sewer easement where the wetlands have been compromised for decades. He continued saying that they are paving the path to maximize the usage to accommodate not only cyclists but rollerblading, baby carriages and all the uses you would see along a sidewalk. Regarding water quality and the endangered species, he said that they must address the issues and they believe they can do so satisfactorily.

Vice Chairman Osgood said he has walked it and it is building over a sewer line, the land was previously disturbed. He continued saying that he feels it will be very widely used by the residents and the office parks, the latter of which would help mitigate traffic. He said that they will be required to show zero incremental fill. Mr. Pennington said that they will be excavating

and creating a grass swale that will help with water treatment of current runoff. He added that the wetlands continue to be impacted by their maintenance of the sewer easement which limits the value of the wetland for a habitat area. Chairman Beckett expressed support of the project as an advocate for alternative transportation saying that this allows a bypass of the very dangerous Hebron Avenue. He said that they have been asked for a multi-million dollar parking garage in the center of town without a particular property in mind and if this keeps cars out of the center of town, it will save that need. He noted a statistic that residents would walk or ride their bike if they felt it was safe. He also noted that this will be a significant value to the resident that will be living in the housing being built. Mr. Gullotta concurred noting that the project will include stabilizing the sewer lane. He indicated that while he is unsettled with wetlands disturbance, he said it is necessary and he felt that they would be doing just as much to maintain the sewer easement as they would to put in this path. Hearing nothing further, Chairman Beckett closed the public hearing.

PUBLIC HEARING AND ACTION ON PUBLIC HEARING – 8:00 P.M.

NO. 1 PURCHASE OF THE 6.15 +/- ACRE FUNK PARCEL LOCATED OFF OLD MAIDS LANE, AND A \$390,000 APPROPRIATION AND TRANSFER TO FUND SAID PURCHASE

Mr. Johnson reviewed his memo on the topic dated November 18, 2016, noting that it is the second public hearing. Chairman Beckett called for public comment but no one spoke. Vice Chairman Osgood said that the overwhelming support of the land acquisition fund is indicative of the support of the town. He said that this is adjacent town land and a school building praising the acquisition. Mr. Byar expressed support of the acquisition and for use of the land acquisition fund. Mr. Gullotta thanked the public for their support of the land acquisition fund. He praised the purchase with hopes it would be kept as agricultural land. Hearing nothing further, Chairman Beckett closed the public hearing.

Motion By: Mr. Cavanaugh

Seconded By: Mr. Gullotta

BE IT RESOLVED, that the Glastonbury Town Council hereby approves purchase of the 6.15± acre Funk parcel located off Old Maids Lane and a \$390,000 appropriation under the Reserve for Land Acquisition, as described in a report by the Town Manager dated November 18, 2016 and as recommended by the Board of Finance and Town Plan & Zoning Commission. This approval is subject to Town satisfaction with the A2 Boundary Survey and environmental analysis now in progress.

Result: Motion passes unanimously {9-0-0}.

12. Executive Session.

(a) Potential land acquisition

Motion By: Mr. Cavanaugh **Seconded By:** Mr. Gullotta
BE IT RESOLVED, that the Glastonbury Town Council hereby enters executive session at 9:55 pm for the purposes of a potential land acquisition and a personnel matter.
Result: Motion passes unanimously {9-0-0}.

Present for the executive session were Town Council Members: Dr. Stewart Beckett, III, Mrs. Jill Barry, Ms. Karen Boisvert, Mr. Lawrence J. Byar, Mr. Kurt Cavanaugh, Mr. William Finn, Mr. Thomas P. Gullotta, Mrs. Cara Keefe and Mr. Whit Osgood with Town Manager, Richard J. Johnson.

Motion By: Mr. Cavanaugh **Seconded By:** Mr. Gullotta
BE IT RESOLVED, that the Glastonbury Town Council hereby exits executive session at 10:15 pm.
Result: Motion passes unanimously {9-0-0}.

13. Adjournment

Motion By: Mr. Cavanaugh **Seconded By:** Mr. Gullotta
BE IT RESOLVED, that the Glastonbury Town Council hereby adjourns their regular meeting of November 22, 2016, at 10:16 pm.
Result: Motion passes unanimously {9-0-0}.

Respectfully submitted,

Kimberly Meanix Miller

Kimberly Meanix Miller
Recording Clerk

Stewart Beckett, III
Chairman